



Education Policy and Directions Committee Meeting

MINUTES

September 13, 2021
Broadcasted via YouTube
<https://bit.ly/3czx8bA>

Trustees Present: **Education Policy and Directions members:** Tom Ferris, Chair, Jordan Watters (arrived 7:12 p.m.), Ann Whiteaker (ex officio)
 Operations Policy and Planning members: Angie Hentze

Trustees Regrets: Ryan Painter, Diane McNally

Administration: Deb Whitten, Interim Superintendent of Schools, Kim Morris, Secretary-Treasurer, Colin Roberts, Interim Deputy Superintendent, Harold Caldwell, Associate Superintendent, Andy Canty, Director Information Technology for Learning, Kelly Gorman, Recorder

Stakeholders: Jane Massy, CUPE 947 President, Connor McCoy, GVPVPA President, Angela Carmichael, VCPAC, Robin Toszczak, GVTA

A. COMMENCEMENT OF MEETING

The meeting was called to order at 7:03 p.m.

A.1 Acknowledgement of Traditional Territories

Chair Ferris recognized and acknowledged the Esquimalt and Songhees Nations, on whose traditional territories, we live, we learn, and we do our work.

A.2 Approval of the Agenda

Moved by Trustee Watters

That the September 13, 2021 Education Policy and Directions Committee meeting agenda be approved.

Motion Carried Unanimously

A.3 Approval of the Minutes

Moved by Trustee Watters

That the June 7, 2021 Education Policy and Directions Committee meeting minutes be approved.

Motion Carried Unanimously

A.4 Business Arising from Minutes

None.

B. PRESENTATIONS TO THE COMMITTEE

None.

C. NEW BUSINESS

C.1 Administrative Policy - Trustee Paynter

Trustee Paynter was unable to attend the meeting. This motion has been moved to the October 4th, 2021 Education Policy and Directions Committee Meeting.

That the Board of Education of School District No.61 (Greater Victoria) direct the Superintendent to develop an administrative policy to regularly review all district authorized teaching resources to ensure that they reflect current views and historic interpretations and maintain a record of the review dates for review.

C.2 Parent Education Fund 2021-2022 Update - Interim Superintendent Whitten

Interim Superintendent Whitten presented the Parent Education Fund for 2021-2022. Questions of clarification were asked.

C.3 COVID Update - Interim Superintendent Whitten

Interim Superintendent Whitten presented the COVID Communicable Disease Prevention plan. Questions of clarification were asked.

C.4 FESL - Interim Superintendent Whitten, Interim Deputy Superintendent Roberts, Associate Superintendent Caldwell

Interim Superintendent Whitten introduced the first draft Framework for Enhancing Student Learning (FESL) report. FESL is a new Ministry reporting requirement for all school districts. The purpose of FESL is to report and monitor continuous improvement. The report was created working from the district's strategic plan. Goals were presented by the district team. Trustees provided thanks and questions of clarification were asked.

C.5 Anaphylaxis Aggregate Report 2020-2021 - Interim Superintendent Whitten

Interim Superintendent Whiten presented the report.

D. NOTICE OF MOTION

None.

E. GENERAL ANNOUNCEMENTS

None.

F. ADJOURNMENT

The meeting adjourned at 8 p.m.

Moved by Trustee Watters

That the meeting adjourn.

Motion Carried Unanimously

Chair

Secretary-Treasurer